

A94000001478

Kinsey Vincent Pyle

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February 5, 1999

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: LionsPaw Development, Ltd.

100002768201--1
-02/08/99-01150-003
***105.00 ***105.00

Gentlemen:

Enclosed is an original and one copy of Certificate of Amendment to Certificate of Limited Partnership for the referenced limited partnership, together with a check payable to your order covering the following items:

Filing Fee	\$ 52.50
Certified Copy of Amendment to Limited Partnership	<u>52.50</u>
TOTAL	\$105.00

FILED
99 FEB -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly return to us a certified copy of the filed Amendment.

Very truly yours,

Doyle Tumbleson

J. Doyle Tumbleson

pc
Enclosures

cc: Ms. Dorian Burt
(w/enclosures)

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SL
2-11-99

50 YEARS OF EXCELLENCE

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
LIONSPAW DEVELOPMENT, LTD.**

FILED
99 FEB -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Partnership is LIONSPAW DEVELOPMENT, LTD.
2. The date of filing of the Certificate of Limited Partnership is November 11, 1994.
3. The Certificate of Limited Partnership is amended to reflect the withdrawal of The Commerce Corporation as a General Partner of the Limited Partnership, and that TriCorp, Inc., a Florida corporation, is the sole General Partner of the Limited Partnership, and its name and business address are as follows:

TriCorp, Inc. 445 895
125 East Indiana Avenue, Suite A-2
DeLand, Florida 32724

IN WITNESS WHEREOF, the undersigned, as General Partner, does hereby execute and acknowledge this Certificate of Amendment to the Certificate of Limited Partnership for LionsPaw Development, Ltd., this 25th day of January, 1999.

Witnesses:

Sharon Woodfin

Patricia L. Hyatt

TRICORP, INC.

By: _____

Richard A. McMahan, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25th day of January, 1999, by **RICHARD A. McMAHAN**, as President of **TRICORP, INC.**, as General Partner of **LIONSPAW DEVELOPMENT, LTD.**, who is personally known to me or has produced _____ as identification.

Patricia L. Hyatt
Notary Public

(type/print name)

My Commission expires:

Commission No.:



PATRICIA L. HYATT
My Commission CC546210
Expires Apr. 23, 2000